

## COORDINATING BOARD FOR HIGHER EDUCATION

TIME: 10:30 AM  
Thursday  
April 8, 2004

PLACE: Burton Business and Economics  
Building  
William Woods University  
Fulton

### AGENDA

	<u>Tab</u>	<u>Action Item</u>	<u>Discussion Item</u>
I. Minutes of the February 19, 2004 CBHE Meeting		*	
II. Report of the Commissioner			
III. Report of the CBHE Presidential Advisory Committee			
IV. Summary of Proposed Legislation Relating to Higher Education	A		*
V. FY 2005 Budget Update	B		*
VI. Strategic Planning Issues			
A. 2004 Progress Report	C		*
B. Update on Department of Higher Education Improvement Projects	D		*
C. Department of Higher Education FY 2003 Annual Report	E	*	
VII. Collaborative Activities with the Missouri Higher Education Loan Authority (MOHELA)	F		*
VIII. Excellence in Missouri Foundation	G		*
IX. State of the Workforce Report	H	*	
X. Update on State Fair Community College's Programming Commitments in Jefferson City	I		*
XI. Appointment of Nominating Committee for Selection of CBHE Officers			
XII. Other Items			

### XIII. Information Items

Distribution of Community College Funds	1
Proprietary School Certification Actions and Reviews	2
Academic Program Actions	3
Missouri High School Graduates Performance Report: Outstanding Schools Act – Senate Bill 380	4

### **Executive Session**

RSMo 610.021(1) relating to “legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.”

RSMo 610.021(3) relating to “hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.”

Other matters that may be discussed in closed meetings, as set forth in RSMo 610.021.